



*Village of Wellington*

# **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

**Darell Bowen, Mayor**  
**Dr. Carmine A. Priore, Vice Mayor**  
**Lizbeth Benacquisto, Councilwoman**  
**Matt Willhite, Councilman**  
**Howard K. Coates, Jr., Councilman**

**Wellington Community Center**  
**12165 West Forest Hill Boulevard**  
**Wellington, Florida**

**TUESDAY, FEBRUARY 24, 2009**  
**7:00 PM**  
**SHELL**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Pastor Larry Mayer, LifeChurch.tv, Wellington

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA**

**A. MINUTES OF THE JANUARY 13, 2009 REGULAR VILLAGE COUNCIL MEETING**

Staff requests Council's review and approval of the Minutes of January 13, 2009 Regular Village Council Meeting.

**B. RESOLUTION R2009-18 (BLACK DIAMOND HOMEOWNERS' ASSOCIATION, INC. TRAFFIC CONTROL AGREEMENT)**

Approval of Resolution 2009-18 approving standard traffic control agreement for Black Diamond Homeowners' Association, Inc.

**C. RESOLUTION 2009-19 (WELLINGTON MALL LEASE)**

Approve execution of the attached lease at the Wellington Mall located at 12794 Forest Hill Boulevard, Wellington, FL 33414.

**D. RESOLUTION R2009-20 (AWARD OF BEAUTIFUL WELLINGTON GRANTS TIER II - PROJECTS TOTAL COST \$57,240)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA APPROVING BEAUTIFUL WELLINGTON GRANTS - TIER II FOR GRAND ISLES AND THE ISLES AT WELLINGTON; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO GRANT AGREEMENTS TO EFFECTUATE THE GRANTS; AND PROVIDING AN EFFECTIVE DATE.**

Village Council acceptance of Resolution R2009-20 Award of Beautiful Wellington Grants Tier II.

**E. RESOLUTION 2009-21 (RIGHT OF WAY CONSENT AGREEMENT BETWEEN FLORIDA POWER AND LIGHT AND THE VILLAGE OF WELLINGTON FOR BIG BLUE TRACE LANDSCAPING)**

Staff requests approval of a Right-of-Way Consent Agreement between Florida Power and Light and the Village of Wellington.

**6. PRESENTATIONS AND PROCLAMATIONS**

**A. A PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RECOGNIZING ROBERT S. MARGOLIS FOR HIS DEDICATED SERVICE TO THE RESIDENTS OF THE VILLAGE OF WELLINGTON**

Council's approval of the Proclamation Recognizing Robert S. Margolis for his dedicated service to the Village of Wellington.

**B. PROJECT LIFESAVER OF PALM BEACH COUNTY PRESENTATION**

Michele Damone of the Indian Trail Improvement District along with representatives from the Palm Beach County Sheriff's Office will be in attendance to make a presentation to Council regarding Project Lifesaver of Palm Beach County.

**7. PUBLIC HEARINGS**

**A. ORDINANCE 2009-06 LANDSCAPE IRRIGATION**

Approval and adoption following Second of Reading of Ordinance 2009-06.

**8. REGULAR AGENDA**

**A. RESOLUTION AC2009-02 (FAR NIENTE STABLES IV, LLC)**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ACME IMPROVEMENT DISTRICT APPROVING THE CONVEYANCE OF RIGHT OF WAY PROPERTY HAVING BEEN A PORTION OF AN ABANDONED SECTION OF LAKE WORTH ROAD TO FAR NIENTE STABLES VI, LLC BY QUIT CLAIM DEED; AND PROVIDING AN EFFECTIVE DATE.**

Approve Resolution AC2009-02 authorizing ACME Improvement District to convey Lake Worth Right of Way property to Far Niente Stable VI, LLC.

**B. APPROVAL OF ADDENDUM TO AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON, PROFESSIONAL CENTER AT WELLINGTON, LLC. AND RIEKER AND ASSOCIATES INC. PERTAINING TO THE INSTALLATION OF REQUIRED PAVING AND DRAINAGE IMPROVEMENTS FOR SOUTH SHORE BOULEVARD FROM GREENVIEW SHORES TO PIERSON ROAD**

Approve addendum to the contract for South Shore Phase I to allow the Village to make direct payments to contractors, H & J Construction, Inc.

**9. ATTORNEY'S REPORT**

**10. MANAGER'S REPORT & UPDATES**

**11. COUNCIL REPORTS**

**12. CLOSING COMMENTS**

**13. PUBLIC FORUM**

**14. ADJOURNMENT**

**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.